

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## **THE LOGAN COUNTY BOARD OF EDUCATION**

**WILL MEET IN Special Session THURSDAY, NOVEMBER 29, 2018 5:00 P.M.**

**RALPH R. WILLIS CAREER TECHNICAL CENTER**

**THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687**

*The Board reserves the right to amend this agenda with emergency / personnel / financial matters, etc. which may arise after publication.*

**ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



## **AGENDA**

*The purpose of this meeting is to allow consideration of items/proceedings due to regular meeting be rescheduled because of Thanksgiving Holiday*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** \_\_\_\_\_
- 3. MOMENT OF SILENCE**
- 4. COMMUNICATIONS:**
  - a. PUBLIC SPEAKERS:**  
*(None at the time of agenda preparation)*
  - b. PRESENTATIONS/REPORTS:**  
*(None at the time of agenda preparation)*

*Superintendent Patricia Lucas recommends approval of the following items:*

- 5. APPROVAL OF MINUTES:**
  - a. Approval of minutes of the meetings of 11/8/2018 and 11/13/18 Man Area LSIC Meeting  
(Mr. Hardesty was not in attendance)

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_**

- 6. ACTION ITEMS:**
  - a. MOU with Lincoln Primary Care Center- Southern WV Health Systems to Provide Dental Services to Students
  - b. Policy Updates 9.2 – 10.1 – 10.2 (First Reading)
  - c. New Policy - Requests for Independent Educational Evaluations at Public Expense (First Reading)

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- d. Parent Volunteers
  - i. Chapmanville Intermediate School
  - ii. Omar Elementary School
  
- e. Surplus of Miscellaneous Bus Parts
  
- f. Approval of Thrasher Architectural Services for Chapmanville Primary MIP Project - Windows and Floors
  
- g. Out of County Transfers
  - i. Chapmanville Middle 6<sup>th</sup> Grade from Lincoln County
  - ii. Chapmanville Intermediate 4<sup>th</sup> Grade from Lincoln County

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_;**

*Superintendent Patricia Lucas recommends approval of the following items presented by the Finance Office:*

### 7. FINANCES

a. Carryover Supplement(s) -	\$489,676.19
	\$705,597.41
	\$773,686.30
	\$3,728,267.06
	\$17,083,989.36
	\$85,244.07
b. Budget Supplement	\$31,468.40
c. Budget Transfers	\$26,626.62
	\$76,624.46
	\$16,555.22
d. Schedule of Invoices:	
i. County -----	\$1,031,798.34
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$20,100.28
iv. IASA -----	\$18,914.18
v. Permanent Improvements -----	\$16,690.00
vi. Vocational -----	<u>\$15,911.36</u>
<b>Total</b> -----	<b>\$1,103,414.16</b>

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_;**

*Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090*

*Superintendent Patricia Lucas recommends approval of posted positions as well as other personnel action(s) that may arise which are not as a direct result of posting as provided by the Personnel Office:*

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## 8. PERSONNEL

### PROFESSIONAL PENDING CERTIFICATION/CIB

#### A. CREATE

1. **Academic Coach for Special Needs Program** – (1) Position – Grant Funded
2. **Multi-Categorical Teacher** – (2) Positions- Grant Funded

#### B. EMPLOY

1. **Adkins, Cathy** – Logan High School – Mentor – Asst. Principal – effective December 3, 2018
2. **Adkins, William** – Hugh Dingess Elementary – **Interim Principal** – effective November 26, 2018 through position being filled. When position is filled, will return to Title I Reading position for Hugh Dingess Elementary.
3. **Amburgey, Anita (Retired)** – Chapmanville Primary School – Multi-categorical – long-term substitute – effective November 26, 2018
4. **Browning, Meghan** – Substitute Teacher – effective December 3, 2018
5. **Burroway, Kellie** – Logan Middle School – Mentor – Multi-categorical – effective November 8, 2018
6. **Cobb, Marilyn (Retired)** – Man Elementary School – Interventionist – effective December 3, 2018 through May 3, 2019
7. **Glandon, Darren** – Man Middle School – Multi-categorical – effective December 3, 2018
8. **Gore, Debra** – Substitute Teacher – effective December 3, 2018
9. **Kirk, Kayla** – Logan Middle School – ENG/LA 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – effective December 3, 2018
10. **Lusk, William** - Logan Middle School – Multi-categorical – long-term substitute – effective December 3, 2018
11. **Preston, Glenna (Retired)** – Buffalo Elementary School – 4<sup>th</sup> grade – long-term substitute (due to position being held) – effective December 3, 2018
12. **Rowley, Rebecca** – Man High School – Math (9-12) – effective December 3, 2018

#### C. ATHLETIC

1. **Butcher, Chad** – Chapmanville Regional High School – Asst. Boys Basketball Coach – certified authorized coach at no expense to the Board – effective November 12, 2018
2. **Dalton, Ashley** – Chapmanville Regional High School – Asst. Boys Basketball Coach – certified authorized coach at no expense to the Board – effective November 30, 2018

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3. **Kirkendall, Debbie** – Chapmanville Regional High School – Asst. Cheer Coach – certified authorized coach at no expense to the Board – effective November 30, 2018
4. **Kuenzel, Theresa** – Chapmanville Regional High School – Asst. Cheer Coach – certified authorized coach at no expense to the Board – effective November 30, 2018
5. **Lowes, Jr., Guy** – Logan High School – Asst. Swim Coach – certified authorized coach at no expense to the Board – effective November 30, 2018
6. **Mullins, Summer** – Chapmanville Regional High School – Asst. Cheer Coach – effective November 30, 2018 – (this negates her status as a volunteer coach – same position)
7. **Stewart, Jack** – Chapmanville Regional High School – Asst. Boys Basketball Coach – certified authorized coach at no expense to the Board – effective November 12, 2018
8. **Surber, Kyle** – Man Middle School – Asst. Girls Basketball Coach – effective November 26, 2018

### D. MATERNITY LEAVE

1. **Dickerson-Harvey, Jaclyn** – Buffalo Elementary School – Teacher – effective December 10, 2018 through February 4, 2019

### E. MEDICAL LEAVE

1. **Critchley, Christy** – Chapmanville Intermediate School – Teacher – effective October 29, 2018 through January 31, 2019

### F. RESIGNATION

1. **Adams, Sherry** – Substitute Teacher/Substitute School Nurse – effective November 5, 2018
2. **Browning, Brandon** – Logan High School – Asst. Boys Basketball Coach – effective November 26, 2018
3. **Goldie, Jr., Leslie** – Logan Middle School – Asst. Football Coach – effective November 5, 2018
4. **Hurst, Joseph** – Chapmanville Regional High School – Asst. Girls Basketball Coach – effective November 5, 2018
5. **Rakes, Joshua** – Chapmanville Regional High School – Asst. Baseball Coach – effective 2019 season

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### G. RETIREMENT

1. **Dalton, Sammy** - Hugh Dingess Elementary – Principal – effective December 31, 2018

### H. TERMINATION

1. **Hicks, Ty** – Substitute Teacher – Lack of Licensure – **effective 2018/2019 school year**
2. **Sargent, Erin** – Substitute Teacher – Lack of Licensure – **effective 2018/2019 school year**

### I. TRANSFER

1. **Vance, Jennifer** – Buffalo Elementary - 4<sup>th</sup> grade – from Buffalo Elementary – 1<sup>st</sup> Grade – **effective 2019/2020 school year**
2. **Vance, Thomasa** – Chapmanville Primary School – Multi-categorical – from Chapmanville Regional High School – Multi-categorical – **effective 2019/2020 school year**

### SERVICE PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Bowens, Janice**-Buffalo Grade School-Kindergarten Aide/ECCAT-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective December 3, 2018. (JP 2019-062)
2. **Brumfield, Jane**-Omar Grade School-Itinerant Special Needs/Supervisory/Transportation Aide, effective December 3, 2018 **from the substitute list.** (JP 2019-058)
3. **Conley, Brandon**-Chapmanville Bus Garage-Bus Operator-Bus Run C-13, effective December 3, 2018 **from the substitute list. This negates the Temporary Until Regular Employee Returns placement-Chapmanville Bus Garage-Bus Run C-2.** (JP 2019-059).
4. **Davis, Sherri**-Buffalo Grade School-Cook II/III-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective December 3, 2018. (JP 2019-061)
5. **Kinder, Christopher**-Hugh Dingess Grade School-Custodian (8:15 a.m.-3:45 p.m.), effective December 3, 2018 **from the substitute list.** (JP 2019-060)
6. **Layne, Christi**-substitute custodian, effective December 3, 2018.
7. **Shahan, Gary**-substitute bus operator, effective December 3, 2018.

#### B. MEDICAL LEAVE

1. **Vance, Cynthia**-Buffalo Elementary School-Kindergarten Aide/ECCAT, effective November 12, 2018 through January 2, 2019.

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## C. RESIGNATION

1. **Sartin, Jimmy**-substitute cook, effective November 16, 2018.

## D. SUSPENSION

1. \_\_\_\_\_-substitute custodian-five (5) days without pay, effective October 15 through October 19, 2018.

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_;

## 9. SUPERINTENDENT'S REPORT

## 10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

*Should the need be presented, President Paul Hardesty (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

## 11. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

## 12. RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_

## 13. ANNOUNCEMENTS:

- a. Chapmanville Area LSIC Meeting will be held on Monday, 12/3/18 at 5:30 p.m. at Chapmanville Intermediate School
- b. The next regularly scheduled Board of Education meeting will be held on 12/6/2018 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

## 14. ADJOURNMENT: Time adjourned: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote \_\_\_\_\_

PL:mt